

**CITY OF ROUND ROCK, TEXAS  
CITY COUNCIL REGULAR SESSION  
TUESDAY, NOVEMBER 22, 2005, 7:00 P.M.  
CITY HALL-CITY COUNCIL CHAMBER  
221 EAST MAIN STREET**

**COUNCILMEMBERS**

Nyle Maxwell, Mayor  
Alan McGraw, Mayor Pro-tem  
Rufus Honeycutt  
Joe Clifford  
Carlos T. Salinas  
Scott Rhode

**AGENDA**

*(All items listed with an asterisk (\*) are on the consent agenda.  
Please not supplemental agenda at the end)*

1. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CITIZENS COMMUNICATIONS**
5. **PUBLIC HEARINGS:**
  - A. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT
    1. Consider public testimony regarding an application filed by Avery Ranch Company, Ltd. to adopt original zoning of District PF-3 (Public Facilities - High Intensity) on 73.92 acres of land. (Seton Tract)
6. **CONSENT AGENDA:**

All items listed with an asterisk (\*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.
7. **APPROVAL OF MINUTES:**
  - \* A. Consider approval of the City Council minutes for November 10, 2005 and November 17, 2005.
8. **ORDINANCES:**
  - A. ENGINEERING DEPARTMENT
    - \* 1. Consider an ordinance amending Chapter 9 of the Round Rock Code of Ordinances (1995 Edition), adding Section 9.2300 prohibiting motor vehicle idling. (Second Reading)
  - B. TRANSPORTATION SERVICES DEPARTMENT
    - \* 1. Consider an ordinance authorizing the replacement of a yield sign with a stop sign on Tower Drive at its intersection with Dixie Lane. (Second Reading)

- \* 2. Consider an ordinance amending Chapter 9, Section 9.1700 of the Round Rock Code of Ordinances (1995 Edition) prohibiting through commercial truck traffic on Kiphen Road (CR 113) from FM 1460 to Red Bud Lane (CR 122). (Second Reading)

C. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

- 1. Consider an ordinance adopting original zoning of District PF-3 (Public Facilities - High Intensity) on 73.92 acres of land. (Seton Tract) (First Reading)
- 2. Consider an ordinance annexing 2.169 acres of land out of the Socrates Darling Survey, the William Bratton Survey, and the William Drummond Survey. (Greenlawn ROW) (First Reading)
- 3. Consider an ordinance annexing 4.525 acres of land out of the Socrates Darling Survey and the Memucan Hunt Survey. (Greenlawn ROW) (First Reading)
- 4. Consider an ordinance annexing 55.6093 acres of land out of the Joseph Mott Survey, the Thomas Glasscock Survey, the B.C. Low Survey, the Ruidoso R.R. Co. Survey, and the H. Millard Survey. (Chandler Road ROW) (First Reading)

9. **RESOLUTIONS:**

A. ADMINISTRATION DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement and a Work Made for Hire Agreement with Arsenal Brand, L.P. for the Convention and Visitors Bureau marketing and public relations program.

B. FIRE DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute an Agreement for Purchase of Fire Department Turnout Gear from Casco Industries, Inc.

C. HUMAN RESOURCES DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a Letter of Understanding with Aetna Life Insurance Company for independent third-party administration of the City's self-funded health plan.

D. ENGINEERING DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a contract with Landscapes Unlimited for the Forest Creek Golf Course Bunker Renovations.

E. PARKS AND RECREATION DEPARTMENT

- \* 1. Consider a resolution rejecting all bids for the St. Williams Loop Park Improvement Project.
- 2. Consider a resolution authorizing the Mayor to issue a purchase order to the Playwell Group for shade structures and dugouts for the Old Settlers Park at Palm Valley Baseball Complex Improvements Project.
- \* 3. Consider a resolution authorizing the Mayor to execute an Agreement for Purchase of Printing Services and a Work Made For Hire Agreement with Austin Copy Craft Printers d/b/a Capital Printing Co. for 4-Color Program Booklets.

F. TRANSPORTATION SERVICES DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a contract with RGM Constructors, L.P. for the widening of Kiphen Road from the old MKT Railroad right-of-way to CR 122.

2. Consider a resolution authorizing the Mayor to execute a Discretionary Service Agreement with TXU Electric Delivery Company for the installation of street lights on Kiphen Road.
  - \* 3. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 with Chiang, Patel & Yerby, Inc. for the reconstruction of Kiphen Road from the old MKT Railroad right-of-way to CR 122. (Kiphen Road, Phase II Project)
  4. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Travis County, Williamson County, the City of Austin, and the Central Texas Regional Mobility Authority to conduct a Mobility Plan Study.
- G. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT
- \* 1. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with Bluebonnet Trails PRIDE Early Childhood for health services equipment for \$5,000.00.
  - \* 2. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with Easter Seals-Central Texas for the Medical Rehabilitation Program for children with disabilities for \$10,000.00.
  - \* 3. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with the Round Rock Area Serving Center for the Food Pantry Program for \$2,000.00.
  - \* 4. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with the Round Rock Area Serving Center for the Coats for Kids Program for \$1,000.00.
  - \* 5. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with Williamson-Burnet County Opportunities (WBCO) for the Meals on Wheels Weekend Meal Supplements Program for \$10,179.00.
  - \* 6. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with the Williamson County and Cities Health District for the CHIP and Children's Medical Outreach Program for \$8,220.79.
  - \* 7. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with the Williamson County and Cities Health District for the Healthcare Helpline Program for \$8,500.00.
  - \* 8. Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Agreement with the Williamson County Crisis Center for playground improvements for \$10,100.00.
  9. Consider a resolution authorizing the Mayor to execute an Amendment to Interlocal Agreement with Williamson County to define platting jurisdiction.

10. **COUNCIL COMMENTS**

11. **ADJOURNMENT**

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

### **CERTIFICATE**

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 17<sup>th</sup> day of November 2005.

\_\_\_\_\_  
Christine R. Martinez, City Secretary

*The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.*

### **SUPPLEMENTAL AGENDA**

9. **RESOLUTIONS:**

C. HUMAN RESOURCES DEPARTMENT

2. Consider a resolution accepting the proposal of Aetna Life Insurance Company for stop loss insurance.

### **CERTIFICATE**

I certify that the above notice of a Supplement Agenda for the City Council Regular Session was posted on the City Hall bulletin board of the City of Round Rock, Texas, at 3:00 p.m. on the 18<sup>th</sup> day of November 2005.

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Christine R. Martinez, City Secretary

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